

Date	#	ARTICLE	action		
DATE		ARTICLE	TYPE	ACTION NOTES	
		Description			
3/30/2015	1	Choose Moderator & Receive Reports	moderator	nm	Town Annual Report, Advisory Committee Report, Town-Wide financial Plan,
3/30/2015	R	Resolution in memory of Ruth Von Kelsch		yes	John Schuler.
3/30/2015	2	Town-Wide Financial Plan & Five Year Capital Budget Program	report	yes	Capital Budget Program and Town Wide Financial Plan
3/30/2015	3	Consent Agenda	consent	yes	Article 4, 12, 13, 42
3/30/2015		Appropriations - Operating and Outlay			
3/30/2015	4	Amend Job Classifications Plan	personnel	Consent	
3/30/2015	5.1	Amend Salary Plan - Pay Schedule Schedule B	personnel	yes	40 SERIES -2.5%
3/30/2015	5.2	Amend Salary Plan - Pay Schedule Schedule B	personnel	yes	50 SERIES 2.0% midrange advance
3/30/2015	5.3	Appropriation - Merit Pay Plan	appropriation	yes	\$160,000
3/30/2015	6	Set Salary of Elected Officials	authorization	yes	Town Clerk \$85,731
3/30/2015	7.1	Appropriate additional FY15 funds for snow and ice removal - Free Cash	appropriation	yes	\$1,025,000 to Board of Public works for snow and ice removal from Free Cash
3/30/2015	7.2	Appropriate additional funds for special education and METCO - FY15 to Schools - Free Cash	appropriation	yes	\$472,344 to Schools for special education FY15 from Free Cash
3/30/2015	7.3	Appropriate additional funds for legal expenses FY15 - Free Cash	appropriation	yes	\$100,000 to Board of Selectmen for law expenses FY15 from Free Cash
3/30/2015	7.4	Appropriate additional funds for BPW - Highway- FY15 - Insurance proceeds account	appropriation	yes	\$35,754.60 to BPW- Highway; insurance proceeds for damage to curbing at WHS by snow plow contractor
3/30/2015	8.1	Authorize Assessors to Use Municipal Light Plant Payment	authorization	yes	\$1,000,000
ADJOURN TO MARCH 31, 7:30 PM WMS					
3/31/2015	8.2Amend	Delete \$60,000 from Council on Aging personal services.	amendment	Fails	Intent to delete funding for new position of Assistant Director
3/31/2015	8.2	Omnibus Budget and Capital Appropriation	appropriation	yes	

3/31/2015	8.3	Free cash allocated to FY16 budget	appropriation	yes	\$2,624,169 from Free Cash to reduce tax rate for FY16
3/31/2015	9	Stabilization Fund	appropriation	nm	
ADJOURN TO APRIL 6, 2015, 7:30 pm WMS					
4/6/2015	10	Appropriation - Special Purpose Stabilization Fund - Police/Fire injured on duty	appropriation	yes	\$40,946 from Free Cash to Special Purpose Stabilization Fund
4/6/2015	11	Electric Program	appropriation	yes	\$23,751,706 paid by electric revenues and retained earnings.
3/30/2015	12	Water Program	appropriation	consent	\$7,621,440- Water Enterprise Fund
3/30/2015	13	Sewer Program	appropriation	consent	\$8,557,522 - Sewer Enterprise Fund
4/6/2015	14.1	Authorize/Reauthorize Revolving Funds	appropriation	yes	existing funds reauthorized
4/6/2015	14.1	Establish revolving fund - 44:53E1/2 - Lost/Damaged Library Books	authorization	yes	Lost/Damaged Library Materials Replacement Fund (\$15,000)
4/6/2015	Appropriations - Special Capital Projects				
4/6/2015	15.1	Community Preservation Fund	appropriation	yes	Reserved funds (150,000 for Open Space; 150,000 for Historic Resources; 150,000 for Community Housing) and Administrative expenses (65000) \$6200 to Wellesley Historical Society - Margaret Urann Archival Collection- Historical Resources Reserve \$82,000 to Wellesley Historical Commission- Historic Plaque Program- Historic Resources Reserve
4/6/2015	15.2	Community Preservation Fund	appropriation	yes	\$20,000 NRC - Morses Pond Shoreline Erisions Study- Open Space Reserve \$100,000 NRC- pond management planning study- Open Space Reserve \$2,750 Bos/Library- south chimney wall of Hills branch library study- Undesignated Funds \$166,000 - BPW- rehabilitation of Hunnewell Field Track- undesignated funds
4/6/2015	15.3	Community Preservation Fund	appropriation	yes	
4/6/2015	15.4	Community Preservation Fund	appropriation	yes	
4/6/2015	15.5	Community Preservation Fund	appropriation	yes	
4/6/2015	15.6	Community Preservation Fund	appropriation	yes	
4/6/2015	15.7	Community Preservation Fund	appropriation	yes	
4/6/2015	16	Appropriation to School Committee/BOS feasibility study at PAWS expansion	appropriation	yes	\$50,000 to Schools/BOS from Free Cash- PAWS feasibility study

4/6/2015	18	Appropriation to School Committee and BOS - Hardy, Hunnewell, Upham study - Free Cash	appropriation	yes	\$50,000 to Schools/BOS from Free Cash - Hardy, Hunnewell, Upham study
4/6/2015	19	Appropriation - Tolles Parsons Center	appropriation	nm	
4/6/2015	20	Acquisition of Land 156 Weston Road (North 40)	appropriation	nm	
4/6/2015	21	Water System Improvements	appropriation	nm	
4/6/2015	22	Water and Sewer Rehabilitation	borrowing	yes	\$242,500 borrowing from MWRA for sewer infiltration/reconstruction
4/6/2015		Authorizations			
4/6/2015	23	Accept/Abandon Easements	authorization	yes	easements
4/6/2015	24	Transfer funds to WHDC	authorization	yes	\$96,897 for affordable housing from GB New England/LLC re: 984,990, 990R Worcester Street fractional unit.
4/6/2015	25	Town Government Study Committee	authorization	yes	extend authority and charge; \$32,000 appropriation
4/6/2015	26	Authorize lease of office space for Facilities Maintenance Department	authorization	nm	

ADJOURN to APRIL 7, 2015 7:30 pm
WMS

Capital

4/7/2015	17	Provision of Security at WPS sites	appropriation	yes	PBC-Borrow \$408,300 for design through bidding for School Security project
4/7/2015		Amend Zoning Bylaw			
4/7/2015	27	Recodify Preamble ZBL	amend ZBL	nm	
4/7/2015	28	Recodify Definitions ZBL	amend ZBL	nm	
4/7/2015	29	Recodify Districts	amend ZBL	nm	
4/7/2015	30	Amend Section II Single Residence District	amend ZBL	nm	
4/7/2015	31	Amend ZBL to authorize outdoor dining at food establishments	amend ZBL	yes	authorize outdoor setaing for food establishments
4/7/2015	32	Amend ZBL re: location of driveways	amend ZBL	nm	
4/7/2015	33	Amend ZBL regulate illuminated interior window signs (12 inches from window)	amend ZBL	yes	interior illuminated signs 12" from window in commercial areas
4/7/2015	34	Amend ZBL Historical Information signs	amend ZBL	yes	permit plaques in residential areas issued by Historical Commission
4/7/2015		Amend Town Bylaw			
4/7/2015	35	Amend TBL fees and fines	Amend TBL	nm	
4/7/2015	36	Amend TBL establish Standish Road NCD	Amend TBL	nm	

General

4/7/2015	37	Authorized/Unissued Loans and Unencumbered Transfers	general	nm
4/7/2015	38	Indemnify Town Employees	general	nm
4/7/2015	39	Expenses Incurred Prior to July 1, 2014	general	nm
4/7/2015	40	Settle Claims	general	nm
4/7/2015	41	Disposal of Property	general	nm
3/30/2015	42	Appoint Fire Engineer	general	Consent BOS to be fire engineers

TOWN MEETING DISSOLVED 4/7/14